



State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
02/01/2022	BOA Workgroup A meeting – Agenda posted separately	5:30 PM	6:30 PM
02/01/2022	BOA Workgroup B meeting – Agenda posted separately	5:30 PM	6:30 PM
02/02/2022	State Board of Agriculture meeting – Virtual Meeting (See below for call in details)	8:30 AM	12:15 PM

FACILITATOR	CONTACT EMAIL	CONTACT PHONE
Karla Valness	karla.valness@oda.oregon.gov	503.986.4554

SCHEDULE

ITEM	TIME	AGENDA ITEM	PRESENTER
1	02/02/2022 8:30 AM	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> • Roll call/Introductions • Approval of minutes • Director’s report 	Bryan Harper , Chair State Board of Agriculture
2	8:45 AM (15 min)	ODA’s Budget and Legislative Update	Lauren Henderson , ODA Deputy Director
3	9:00 AM (60 min)	Industry Panel – Legislative priorities and updates <i>Invited participants: Food Northwest; Friends of Family Farmers; League of Women Voters of Oregon; Northwest Grocery Association; Oregon Association of Conservation Districts; Oregon Association of Nurseries; Oregon Cattlemen’s Association; Oregon Dairy Farmers Association; Oregon Environmental Council; Oregon Farm Bureau; Oregon Industrial Hemp Farmers Association; Oregon Seed Council; Oregon Tilth; Oregon Water Resources Congress; Oregon Wine Council; Oregon Winegrowers Association; Oregon Wheat Growers League; Oregonians for Food and Shelter</i>	
	10:00 AM (15 min)	Break	
4	10:15 AM (30 min)	Oregon Disaster Assistance Program (ODAP)	Jonathan Sandau, ODA Alan Hanson, ODA
5	10:45 AM (30 min)	Public comment (see below for instructions)	

Contact Karla Valness for information regarding this agenda or to request ADA accommodations
48 hours advance notice please (503.986.4554)

Agenda subject to change

6	11:15 AM (60 min)	Board Business <ul style="list-style-type: none"> • ODA Program Area Reports • OWEB report • Establish nominating committee • Resolutions • Newsletter topics • 2023 Board of Agriculture Industry Report 	Bryan Harper , Chair State Board of Agriculture
	12:15 PM	Adjourn	

Next meeting: May 3-5, 2022
Location: Corvallis, OR / virtual

Public Comment

Written comments – All written comments received will be posted on the ODA website and will be provided to the Board in advance of the meeting. Submit your written comments by email to: Karla Valness at karla.valness@oda.oregon.gov by 5:00 PM on Wednesday, January 26, 2022.

Verbal comments – Verbal comments are limited to three minutes and will be heard in the public comment period (agenda item 5) at approximately 10:45 AM on Wednesday, February 2, 2022. To provide verbal comment, you must contact Karla Valness at karla.valness@oda.oregon.gov by 5:00 pm on Wednesday, January 26, 2022, and provide the following information:

- Your first and last name
- The topic of your comment
- The telephone number you will be using when calling the meeting

Comment time is limited to three minutes.

Call in Details

Information to join the meeting remotely is listed below:

Oregon State Board of Agriculture Quarterly Meeting

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 503-446-4951](tel:+15034464951),697372030# United States, Portland

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